MINUTES
WEBER COUNTY COMMISSION
Tuesday, July 21st, 2026 – 10:03 a.m.
at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

WEBER COUNTY COMMISSIONERS: Gage Froerer**,** James "Jim" H. Harvey (excused), and Sharon Bolos (via Zoom)
STAFF PRESENT: Ricky Hatch, Clerk/Auditor; Chris Crockett, Chief Civil Deputy; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer
B. PLEDGE OF ALLEGIANCE: All in attendance were invited to recite the Pledge**.**
C. INVOCATION/MOMENT OF SILENCE: Ashley Thoman
D. COMMISSIONER COMMENTS: None.

E. PUBLIC COMMENT: NONE.
1. ALMA THURGOOD, NORTH OGDEN:

F. CONSENT ITEMS:
1. Purchase orders in the amount of $94,167.08.
2. Warrants #108636-108685 and #497381-497459 in the amount of $722,148.03.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on July 14th, 2026
5. Surplus a water heater and respirator for Emergency Management/Homeland Security.
6. Sell parcels 08-022-0041 and 08-022-0088.
7. Ratify agreement with Metro Elevator for preventative maintenance and repair services between Ogden Eccles Conference Center and Peery's Egyptian Theater for a five year period.
8. Agreement with The Licensing Company for a professional production of The Osmonds: A New Musical, July 20 – August 27, 2027.
9. Ratify of Standard Form agreement with Redd Roofing Co. for Pleasant Valley Library Branch roof overlay.
10. Ratify of Standard Form agreement with Redd Roofing Co. for Pleasant Valley Library Branch roof screen.
11. Agreement amendment with Bureau of Reclamation/Weber Basin Water regarding Causey Reservoir Project.
12. Right-of-Way Purchase agreements with the following for widening project along 2550 South:
    James and Jaylene Seamons
    Daniel and Brandi Hansen
    Hardcastle Family Trust
13. Amendment to annual contract with State of Utah Attorney General's Office to add FY2027 funds to the Children's Justice Center budget.
14. Contract with the Weber School District to provide Law Enforcement Services to secondary schools in Weber School District.
15. Memorandum of Understanding with Cache County for the Weber County Sheriff to respond to calls for service and Search and Rescue in the new Powder Mountain expansion development in Cache County.

Commissioner Bolos moved to approve the consent items; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

G. ACTION ITEMS:

1. **APPROVE A PROCLAMATION TO DECLARE A LOCAL STATE OF EMERGENCY DUE TO A HIGHLY PATHOGENIC AVIAN INFLUENZA EFFECTING FIVE OF THE NINE DAIRY FARMS IN WEBER COUNTY WITH THE POSSIBILITY OF A SPREAD TO ADDITIONAL DAIRY CATTLE.**

Lisa Gosline (Weber County Emergency Management and Homeland Security Program Director)
Bren Edwards (???): ... ... Short term impact is a loss of Long term effect is the abortion rate on affected cows. Requesting approval of a Proclamation that will open up funding to State funding to help the impacted farmers.

Commissioner Bolos moved to approve a Proclamation to declare a local state of emergency due to a highly Pathogenic Avian Influenza effecting five of the nine dairy farms in Weber County with the possibility of a spread to additional dairy cattle; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

2. **APPROVE A FIRST READING OF AN ORDINANCE CLARIFYING, CONFIRMING AND AUTHORIZING THE SERVICE AREA OF THE WEBER FIRE DISTRICT.**

Chris Crockett (Chief Civil Deputy): This Ordinance says there is no objection to expand Weber Fire Services to providing Cache County fire aid.

Chief xxxx Clark (Weber Fire District Chief): Cache County prefers we annex the area. The original ... was ambiguous as to whether we can do that. So this Ordinance clarifies that.

Commissioner Bolos moved to approve a First Reading of an Ordinance clarifying, confirming and authorizing the service area of the Weber Fire District; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

3. **APPROVE A MEMORANDUM OF UNDERSTANDING WITH UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE DEFINING THE SHERIFF'S OFFICE'S PARTICIPATION IN THE ICAC PROGRAM.**

Sgt. Dustin Stewart (Sheriff's Department): This MoU outlines our working relationship with ... in Salt Lake. This relationship allows us to receive funding....

Commissioner Bolos: I want to thank Sgt Stewart for ....

Commissioner Bolos moved to approve a Memorandum of Understanding by and between Weber County and Utah Internet Crimes Against Children Task Force defining the Sheriff's Office's participation in the ICAC program; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

4. **APPROVE A MEMORANDUM OF AGREEMENT BY AND BETWEEN WEBER COUNTY AND THE STATE OF UTAH DEPARTMENT OF PUBLIC SAFETY TO IMPLEMENT THE PROVISIONS OF UTAH CODE ANN. §§ 63G-6B-201.**

Stephanie Russell (Economic Development Director): Two years ago we successfully received an appropriation for the... That program was so successful we decided to go back for another appropriation request. We realized there was an opportunity to tie in the Sheriff's department reentry program. ... ... That contract will go to next July and will fund both programs....

Commissioner Bolos moved to approve a Memorandum of Agreement with the State of Utah Department of Public Safety to implement the provisions of Utah Code Ann. §§ 63G-6b-201; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

5. **APPROVE AN AGREEMENT WITH THE NATURAL RESOURCES CONSERVATION SERVICE, U.S. DEPARTMENT OF AGRICULTURE FOR SUPPLEMENTAL WATERSHED PLAN NO. 1 AND ENVIRONMENTAL ASSESSMENT FOR THE UTABA DAM REHABILITATION PROJECT.**

Ashley Thoman (Engineering): ... ... Part of this agreement is to work with property owners to gain access, likely via an easement. Construction costs of just under $2M will be cost shared. ... ... The dam has lived beyond its designed life and the concrete is starting to fall apart. Alternatives were looked at including removing the dam which would require replacing spillways and bridges all the way to Pineview Reservoir. Additionally, design requirements have progressed and improved.

Chair Froerer: Why is Weber County involved with this?

Mr. Thoman: This stems from the original dam construction and our commitment to... We plan to include Todd Ferarrio in the design phase to mitigate impacts to the North Fork Park.

Commissioner Bolos moved to approve an agreement with the Natural Resources Conservation Service, U.S. Department of Agriculture for supplemental watershed Plan No. 1 and environmental assessment for the Utaba Dam rehabilitation project; Chair Froerer seconded with comment: I would suggest ...
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

6. **APPROVE ORDINANCE 2026-13 AMENDING THE WEBER COUNTY LAND USE CODE PROVISIONS PERTAINING TO AMENDMENTS TO THE WEST WEBER VILLAGE STREET REGULATING PLAN, LETTER-OF-CREDIT REQUIREMENTS, AND INFRASTRUCTURE ACCEPTANCE PROVISIONS.**

Charlie Ewert (Planning): Item number one is updating ...street regulating plan to better define the outlines and boundaries and text on the map. The other two items are related to infrastructure improvements. First is allowing letters of credit less than $1M. Second, clarifying improvements ....

Commissioner Bolos moved to approve Ordinance 2026-13 amending the Weber County Land Use code provisions pertaining to amendments to the West Weber Village street regulating plan, letter-of-credit requirements, and infrastructure acceptance provisions; Chair Froerer seconded.
Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

H. ADJOURN

Commissioner Bolos moved to adjourn at 10:36 am.; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos - aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber Country Clerk/Auditor